



Flagstaff City Commission on Inclusion and Adaptive Living

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Virtual Meeting

January 26, 2021 – 12:00 p.m. Rescheduled for February 9th

A G E N D A

I. Call to Order:

II. Roll Call

James Martinez (Chair)
Monica Attridge
Alexander Davenport
Sakenya McDonald

Russell Randall (Vice-Chair)
Christina Leland
James Hasapis
Andrea Thomas

III. Recommended Protocol for Members and Other Participants Call in

All commissioners should have their microphones on mute to keep the background noise out of the chat room. The Chair of the meeting should ensure everyone has an opportunity to speak if they would like. Commissioners should use the chat to inform the Chair they would like to make a statement and the Chair will announce the Commissioners to speak in the order they appear in the chat.

IV. Public Participation

The Commission cannot act upon items presented during the Public Participation portion of the Agenda. Individual Commission members may ask questions of the public but are prohibited by the Open Meeting Law from discussion or considering the item among themselves until the item is officially placed on the Agenda. Each public comment or presentation will be limited to five (5) minutes.

V. Information Items To/From Inclusion and Adaptive Living Commission Members:

The City of Flagstaff Sustainability Team is hosting **two online Open House events** on the Climate Emergency and our path to carbon neutrality.

Open House Q&A Sessions:

- **Thursday, February 11th**, 6:00 - 7:00 pm
 - [Facebook event link](#). [Zoom webinar link](#)
- **Wednesday February 17th**, 6:00 - 7:00 pm
 - [Facebook event link](#). [Zoom webinar link](#)

These events will be complemented by an **Open House website** featuring the voices of Flagstaff community members. Videos from Flagstaff experts and activists range from the climate emergency declaration to renewable energy, and from climate justice to transforming our transportation system. This Open House website will be available starting on February 4th.

To receive email notifications when the site is live, and reminders about the Zoom events, fill out our form, [linked here](#).

VI. Staff Participation

- a. Alan R Keay, Staff Liaison

- VII. Approval of Minutes – November 24, 2020, **December 22, 2020: Canceled No Quorum**
- VIII. Date of Next Meeting – February 23, 2021
- IX. Action Items
 - 1) Andrea Barrantes, Outreach Library Specialist, to present on library programs.
 - 2) Russell Randall would like to discuss directing the CIAL chair, Mr. Martinez, to send a letter of thanks to Sean Kugler for his assistance with improving City of Flagstaff websites
- X. Reports/Discussion Items-Carried Over from November/December Meeting
 - A. Report regarding City Website Accessibility – Russ Randall, CIAL Commission Vice-Chair
 - B. Update and Discussion regarding Library Accessibility (Ramp) – Jared Tolman, Library Director
 - C. Update regarding grant application for improvement to Buffalo Park – Martin Ince, Mobility Project Manager
 - D. Liaison Reports
- XI. Agenda for Next Meeting
- XII. Adjournment



For Special Accommodations, please notify Stacy Saltzburg in the City Clerk’s Office at (928) 213-2077 or (928) 774-5281 (TDD) at least three business days prior to the scheduled meeting time.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on December 18, 2020 at 7:19 a.m. in accordance with the statement filed by the Commission on Inclusion and Adaptive Living with the City Clerk.

Dated this 21st day of January 2021. _____ Alan R. Keay _____